

Nexhmije SELMANI

Saraksts

Veids	Indivīds
Dzimums	Sieviete
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Irregular Migration and Trafficking in Persons
Sarakstā iekļaušanas datums (1)	22.10.2025

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	SELMANI
Pirmais vārds/Nosaukums	Nexhmije
Pilns vārds/Nosaukums	Nexhmije SELMANI
Veids	Vārds

Pilsonības (1)

Valsts	Kosovas Republika
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Adreses (1)

Valsts	Kosovas Republika
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Dzimšanas dati (1)

Dzimšanas datums	1971-06-03
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Identifikācijas dokumenti (2)

Veids	Phone Number: 00383045460541
Veids	Individual National ID Number: 2015090807

Pamatojums (1)

The Secretary of State considers that there are reasonable grounds to suspect Nexhmije SELMANI is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds: (1) She is or has been involved in a relevant activity, namely people smuggling. By producing forged documents, he has been involved in facilitating the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, she found premises and equipment for document forgery, and organised a contract to rent the premises, for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom. (2) She is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful entry into a country of individuals who are not a national of that country or permanently resident in it. Specifically, she profited from finding premises and equipment for document forgery, and organising a contract to rent the premises, for the KRASNIQI network. The KRASNIQI network created a sophisticated forgery laboratory in Kosovo with equipment to produce false or fraudulently alter "real" passports, identification cards and driving licences for over 50 countries including the United Kingdom.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 25.10.2025. 19:16

Dati sankciju sarakstā atjaunoti: 22.10.2025. 15:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.